



**Rancho de los Peñasquitos Planning Board
REGULAR MEETING AGENDA
Wednesday January 6, 2021 at 7:30 PM
VIRTUAL MEETING VIA ZOOM
(REVISED FOR PARKS MASTER PLAN)**

Hi there,

You are invited to a Zoom meeting.

When: January 6, 2021; Full Board at 07:30 PM Pacific Time (US and Canada)

Register in advance for this meeting:

<https://us02web.zoom.us/join/zoom/register/tZUvduCsrz0pHNJe0ih5caTCI70tVMbmoNGh>

Meeting ID: 812 1941 6366

Password: 918007

Voice 1 669 900 6833 (San Jose) Meeting ID: 812 1941 6366

After registering, you will receive a confirmation email containing information about joining the meeting.

7:30 pm – The Call to Order (all times listed are approximate)

7:32 pm – Agenda Modifications

7:35 pm – Approval of Minutes (December 2, 2020)

7:40 pm – Public Safety Agencies (Fire Station 40, SD Police Northeastern Substation)

7:45 pm – Public Forum - Non-Agenda Items (3 minutes per person and 12 minutes per topic)

7:55 pm – Public Officials (Community Announcements and Informational Items)

- San Diego City Office of the Mayor Todd Gloria- Michaela Valk (MValk@sanidiego.gov)
- San Diego City Council, Fifth District Marni von Wilpert - ? (?@sanidiego.gov)
- San Diego City Council Sixth District Chris Cate- Luis Pallera: (LPallera@sanidiego.gov)
- San Diego City Planning Department- Katie Witherspoon: (KatieW@sanidiego.gov)
- San Diego County, District 3 Supervisor-Terra Lawson-Remer- ? (?s@sdcounty.ca.gov)
- CA State 77th Assembly District, Member Brian Maienschein- Rikard.Hauptfeld: (Rikard.Hauptfeld@asm.ca.gov)
- CA State Senate District 39, Senator Toni Atkins- Diana Lara- (Diana.Lara@sen.ca.gov)
- US Congressman 52nd District, Scott Peters -Jason Bercovitch: (Jason.Bercovitch@mail.house.gov)

BUSINESS:

8:05 pm (Action Item) Appointments-District 10 (Ms. Waltz-Pool-to be seated at the February 2021 meeting) & Renter-at-Large (Mr. Steve Hoffman as advertised to be seated in February, 2021)

8:10 pm (Action Item) Maintenance Assessment Districts Annual Budget Review-Park Village, Rancho Peñasquitos East, Torrey Highlands, and Black Mountain Ranch/Del Sur. (Monica Honoré and MAD representatives)

8:30 pm (Action Item) Parks Master Plan Review- (Parks and Recreation Coalition/Tom Mullaney)

8:50 pm (Action Item) Evergreen Nursery-PTS #513243 Application for a Site Development Permit (SDP) and Conditional Use Permit (CUP) to continue to operate the retail/wholesale nursery– (Mark Collins)

9:00 pm (Information Item) Carmel Mt. Road-Landscape Median-(Kelly Lemker)



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9:10 pm (Action Item) Establish Subcommittees for Short Term Housing Rentals (RPPB)

9:20 pm (Action Item) Establish a Subcommittee to review the Extra Ordinary Benefit Contribution (Thom Clark)

REPORTS:

9:30 pm Chair Report: Jon Becker (rppb.chair@gmail.com)

Vice-Chair: Geoffrey Patrick (geoffreypatrick.sd@gmail.com)

Secretary: Pamela Blackwill (rppb.secretary@gmail.com)

Standing Committee Reports:

- Land Use (Alex Plishner: alex.plishner@lennar.com)
- Wireless Communications Facilities (Randy Sheffler: randy.steffler@gmail.com)

Ad Hoc Committee Reports:

- Media/Communications/Website (Geoffrey Patrick)

Liaison and Organization Reports:

- Black Mountain Open Space Park (Stephen Egbert/Kelly Lemker)
- Community Funds (Thom Clark)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (Ranessa Santos-Packard)
- PQ Recreation Council (Steve Leffler)
- Los Peñasquitos Canyon Preserve CAC (Thom Clark)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Geoffrey Patrick)
- Torrey Highlands LMAD (Sabrina Leitner)
- Black Mountain Ranch South MAD (Brian Reschke)
- Transportation Agencies (Corey Buckner)

10:00 pm ADJOURNMENT

LAND USE COMMITTEE - 7:00 pm

Merge 56 (Informational Item)–Plan Updates –Gary Levitt

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE – Will not meet

NEXT MEETINGS:

02/3/2021, 03/3/2021, 04/7/2021, 05/05/2021, 06/02/2021, 07/07/2021, 09/01/2021, 10/06/2021,
12/01/2020, 1/05/2022, 02/2/2022

SEATS AVAILABLE BASED ON DISTRICT VACANCIES:

District 5/District 8